

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, November 21, 2006
4:30 p.m.

MEETING PLACE:

Community Action Partnership
686 E. Mill Street
San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF OCTOBER 17, 2006 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - A. **Presentation to Harold Hutchison**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
 - A. **Administrative Recommendation**
 1. *Approve contract with bear Valley Electric Service (BVES) and CAPSBC in the amount of \$40,000 October 1, 2006 and authorize Executive Director to sign the contract.*

COMMUNITY ACTION PARTNERSHIP AGENDA

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B. Planning and Evaluation Committee

1. *Approve Change Order to Contract No BAG11525 between Southwest Gas Corporation (SWG) and CAPSBC in the amount of \$1,300,000 for CAPSBC to continue providing weatherization services through December 31, 2008 and authorize the Executive Director to sign the Change Order.*
2. *Approve Change Order No. 4 to Contract No. 124126 between Southwest Gas Corporation (SWG) and CAPSBC in the amount of \$5,000 extending the term through December 31, 2008 and authorize the Executive Director to sign the Change Order.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee
- B. Planning and Evaluation Committee
- C. Board Development Committee
- D. Finance Committee

13. CORRESPONDENCE

- A. Letter from Bank of America dated November 1, 2006
- B. Letter from Pacific Life Foundation dated October 27, 2006
- C. Letter from Bank of America dated October 16, 2006

14. INFORMATIONAL ITEMS – News Articles

- A. “Nonprofit seeks community volunteers” – The Sun - November 5, 2006
- B. “Local leaders of nonprofits receive grants” – The Sun – November 5, 2006

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT